

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 11154 190940Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----095273 191405Z /43
R 190659Z DEC 77
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 5962

UNCLAS TEHRAN 11154

E.O. 11652: N/A
TAGS: BBSR IR
SUBJ: WTDR/FTI: PAN COMPANY

REF USDOC 14299

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. PAN COMPANY
6. NASSERKHOSROW AVENUE, PASSAGE KHODABANDEHLOO
P.O. BOX 2214
7. TEHRAN
8. CONTACT: MR. MAHMOUD ZAHEDI
9. TITLE: MANAGING DIRECTOR
OTHER OFFICIALS ARE: MR. ABDULHOSSEIN ZAHEDI
10. PHONE 317826 11. TELEX: NA
12. CABLE: 1000, TEHRAN
13. ESTABL: 1960 14. EMPL: 5 15. SIZE: MEDIUM
16. REPUTATION: (Y) GOOD 17. RPT DATE 12/77
OFFICE USE: 18. NA 19. NA 20. NA 21. NA 22. NA
23A. 28100/235 CHECMICALS
23B. 36990/235 ELECTIRCAL APPLIANCES
23C. 36320/235 REGRIGERATORS
23D. 3841/1235 SURGICAL INSTRUMENTS
24. FOREIG SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN
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26. TRADE REFS: SAME AS 27
27. FOREIGN FIRMS REPRESENTED: GENERAL COLD CORPORATION,
U.S.A. 1977; DORMER'S ENGINEERING, WEST GERMANY,
ENGINEERING PRODUCTS, 1977; HIRSH JACOBSON, U.K., DRILLS,
ETC., 1977; KANSAI TRADING COMPANY, JAPAN, MEDICAL ITEMS,
1977; LA ESTRELLA, SPAIN, WALL TILES, 1977; MEINRAD
SCHREIBER-SOHNE, WEST GERMANY, SURGICAL INSTRUMENTS, 1977;

OXOTEX, SWISS, WATCHES, 1977; SHINWA HARDWARES, JAPAN, 1977.

28. POST EVALUATION: SUBJECT FIRM WHICH IS OWNED AND MANAGED BY MAHMOUD ZAHEDI AND HIS BROTHER ABDULHOSSEIN ZAHEDI, IMPORTS AND WHOLESALERS A WIDE RANGE OF VARIOUS PRODUCTS SUCH AS CHEMICALS, ELECTRICAL APPLIANCES, REFRIGERATORS, SURGICAL INSTRUMENTS, ETC., FROM THE UNITED STATES AND EUROPE. A LOCAL BANKING SOURCE REPORTS THAT CONCERN HAS A REGISTERED CAPITAL OF ONE MILLION RIALS AND THAT IT ENJOYS GOOD REPUTATION. TRADE SOURCES BELIEVE THAT CONCERN'S ACTUAL WORKING CAPITAL EXCEEDS ITS REGISTERED CAPITAL. ZAHEDI BROTHERS ARE ALSO SHAREHOLDERS OF SEVERAL OTHER LOCAL ENTERPRISES. FIRM HAS GOOD REPUTATION AND IS RECOMMENDED AS A TRADE CONTACT.

29. PREP DAVID KASHANI APPR DAVID E. WESTLEY
MIKLOS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 19-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEHRAN11154
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770472-0049
Format: TEL
From: TEHRAN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771239/aaaabguh.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 63e75000-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 178791
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: PAN COMPANY
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/63e75000-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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22 May 2009
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